

AGENDA

July 6, 2004

**Legislative Finance Committee
Albuquerque, New Mexico
July 12, 13, 14, 15, and 16, 2004**

*****PLEASE NOTE LOCATIONS CHANGE EACH DAY*****

*****SEE DETAILS BELOW*****

For all Power Point Presentations please deliver presentation on CD or diskette to LFC Office 1 working day prior to hearing. For further instructions see <http://legis.state.nm.us/lfcdefault.asp>

Monday, July 12--Second Judicial District Court--Third Floor Conference Room -- 416 Lomas Blvd. N.W.

- 10:00 -- Overview of Second Judicial District Court (At Second Judicial District Court/3rd Floor Conference Room) Tour Facility
- 11:00 -- Family Interactions With the Judicial System--
Chief Judge William Lang; Juanita Duran, Court Administrator
- 12:00 -- Working Lunch

CAPITAL OUTLAY SUBCOMMITTEE*
Room 849 at Metropolitan Court

- Interim Work Plan and Budget Guidelines---LFC Staff

Representative Luciano "Lucky" Varela, Co-Chair
Representative Edward Sandoval, Co-Chair
Representative Henry "Kiki" Saavedra
Representative Donald Whitaker
Representative Brian Moore

Senator Ben D. Altamirano, Co-Chair
Senator John Arthur Smith
Senator Leonard Lee Rawson

*ALL MEMBERS MAY ATTEND

Travel to Bernalillo County Metropolitan Court--Room 849--401 Lomas Blvd. N.W.

Full Committee

- 1:30 -- Overview of Bernalillo County Metropolitan Court (At BCMC/Room 849) Tour Facility
- 2:30 -- Alternatives to Incarceration--Chief Judge Judith Nakamura; Judge Victoria Grant; Judge Kevin Fitzwater; Judge Teresa Gomez; Marc Saavedra, Court

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Administrator; Jim Stoker, Court Intervention Program
Director (Room 849)

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Monday, July 12, Continued

4:30 -- Miscellaneous Business

Action Items

- 1) Approval of Minutes – May and June 2004
- 2) Approval of LFC Contracts
- 3) Approval of Changes to Policy and Procedures Manual
- 4) LFC FY06 Budget Request

Information Items

- 5) Veto of BAR Authority for Federal Funds
- 6) Department of Game and Fish Status Report on Personnel Compensation and Land Use Fee Issues
- 7) Public Education Department Changes to the Transportation Formula

Review of Monthly Financial Reports:

- 8) BARs
- 9) Approval of May 2004 Cash Balance Report
- 10) LFC Budget Status
- 11) LFC Audit Work Plan Update
- 12) Request for quick response review for NM Highlands

5:00 -- Adjourn

Tuesday, July 13, Location--Expo New Mexico, Enter on San Pedro, Gate Three, African American Pavilion

- 9:00 -- Expo New Mexico: Financial Plan, Infrastructure Needs and Facilities Tour (African American Pavilion-At State Fair)-- Fred Peralta, Manager; Sandy Jones, Chairman, Expo New Mexico Commission
- 11:30 -- Recess, Travel to University of New Mexico Student Union Building
- 12:00 -- Lunch at UNM Sub -- President Louis Caldera, University of New Mexico
- 2:00 -- Recess, Travel to Youth Development and Diagnostic Center-- 4000 Edith Blvd. N.E.

Tuesday, July 13, Afternoon Location--Youth Development and Diagnostic Center (At YDDC-Report to Control Area--4000 Edith Blvd. N.E.)

- 2:30 -- Review of Security Upgrades at Children, Youth and Families Department's Youth Development and Diagnostic Center (At YDDC-Report to Control Area--4000 Edith Blvd. N.E.)--Secretary Mary Dale Bolson, Children, Youth and Families Department; Art Murphy,

Tuesday, July 13, Continued

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Director, Juvenile Justice Division, Children, Youth and
Families Department

5:00 -- Adjourn

Wednesday, July 14--Joint Meeting with Health and Human Services Committee At University of New Mexico Hospital

**Location-University of New Mexico Hospital, Health Sciences Center--ACC 2
Learning Center, 2nd Level**

8:30 -- The UNM Health Sciences Center: Improving the Quality
of Life for all New Mexicans--Vice President R. Philip
Eaton, MD

- Stroke Science--Dr. Gary Rosenberg and Dr. Dan Savage
- Update on CRTC NCI Designation--Dr. Cheryl Willman
- Economic Development in the Biotech Corridor--Dr. R. Philip Eaton
- Hepatitis C Pilot Project (Rural Outreach, Project ECHO)--Dr. Sanjeev Arora

11:30 -- Increasing Access and Improving Services (Includes
Working Lunch)

- Status of the West Wing--Steve McKernan
- UNM Cares/Care One--Steve McKernan

12:30 Working Lunch at UNM Health Sciences Center

1:30 Tour

3:00 -- “Interdepartmental Behavioral Health Purchasing Collaborative and
Resultant Changes in Medicaid”--Pam Hyde, Secretary, Human Services
Department; Patricia Montoya, Secretary, Department of Health

5:15 -- Adjourn

Thursday, July 15

**Technical Vocational Institute-Main Campus/717 University SE—(Corner of
University and Coal) Smith Brasher Hall Auditorium And Conference Rooms
– Full Committee 100, Subcommittees 102 and 104**

8:30 -- Welcoming Remarks--Michael J. Glennon, President, Albuquerque

Technical Vocational Institute

Thursday, July 15, Continued

- Higher Education Enrollment, Workload and Funding Situation and Outlook--Dr. David A. Longanecker, Executive Director, Western Interstate Commission for Higher Education (WICHE), Boulder, Colorado; Mark P. Chisholm, Director of Institutional Research, University of New Mexico; Katharine W. Winograd, Executive Officer for Planning, Budget and Institutional Research, Albuquerque Technical Vocational Institute; Dr. Letitia Chambers, Executive Director, Commission on Higher Education

12:00 -- WORKING LUNCH

JOINT SUBCOMMITTEE MEETING
Audit, Contract and Computers Subcommittee
AND
Investment Subcommittee

- Investments: Primer Course – Introduction to Portfolio Theory; Key Investment Concepts; and Monitoring and Evaluating Performance: Allan Martin, Senior Consultant, New England Pension Consultants

2:00 Audit, Contract and Computers Subcommittee
Smith Brasher 102

- 2:00 -- Information Technology Architecture and IT Consolidation--Ed Paz, Performance Auditor, LFC; Mark Duran, Information Technology Commissioner; Edward Lopez Jr., Secretary, General Services Department; Moira Gerety, Chief Information Officer
- 3:30 -- Gentax Status--Ed Paz, Performance Auditor, LFC; Noemi DeBodisco, Chief Information Officer, Taxation and Revenue Department
- 4:30 -- Audit Project Status Reports
--Taxation and Revenue Department Enhanced Tax Collection
--DWI
--Labor Department Unemployment Claims System
- 5:30 -- Adjourn

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*Senator Ben D. Altamirano
*Ex-officio

Representative Nick Salazar
*Representative Luciano "Lucky" Varela

2:00 -- Investment Subcommittee
Smith Brasher 104

 -- Investments: Economically Targeted Investments and Private Equity
 Investments: Practices, Strategies and New Directions: Greg Kukla,
 Investment Officer, State Investment Office.

Thursday, July 15--TVI Main Campus, Continued

3:30 -- Investments: Review of Proposed and newly enacted Investment Vehicles
 and Methodologies: Hedge Funds, Derivatives, Futures Contracts and
 Prudent Investor Rule: Allan Martin, Panel (Gary Bland, State Investment
 Officer, State Investment Council; Frank Foy, Investment Officer,
 Educational Retirement Board; Bob Gish, Investment Officer, Public
 Employees Retirement Association)

5:00 -- Miscellaneous Business

- 1.) Approval of April Subcommittee Report
- 2.) Approval of 2004 Work Plan and Hearing Dates
- 3.) Third Quarter FY04 Investment Report

5:30 -- Adjourn

Representative Jeannette Wallace
Representative Brian Moore
Representative Donald Whitaker
*Senator Ben D. Altamirano
*Ex-officio

Senator John Arthur Smith, Vice Chair
Senator Wilson Beffort
Senator Cisco McSorley
Senator Leonard Lee Rawson
*Representative Luciano "Lucky" Varela

Friday, July 16--Location, TVI West Campus Technical Vocational Institute
West, 10549 Universe (Room 118)

8:00 -- Multi-Modal, Mass Transit and Park and Ride Initiatives: --Secretary
 Rhonda Faight, Transportation Department; Lawrence Rael, Mid Rio
 Grande Council of Governments

Status Report on Governor Richardson's Investment Partnership (GRIP)
 Projects--Secretary Rhonda Faight, Transportation Department

10:30-- Follow Up on Budget Increase For State Airplane--

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11:00 -- Strategic Planning Subcommittee

- Reengineering Budget Document
- Review of FY06 Budget Guidelines
- Performance-Based Budgeting Status Report

12:00 -- Adjourn

Representative Jeannette Wallace
Representative Donald Whitaker

*Representative Luciano "Lucky" Varela
*Ex-Officio

Senator John Arthur Smith-Chair
Senator Wilson Beffort-Vice Chair
Senator Cisco McSorley
Senator Leonard Lee Rawson
*Senator Ben D. Altamirano

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If you require special accommodations, such as an American sign language interpreter or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Norma Waring, (505) 986-4550 [TDD (505) 986-4552], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.